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2021 OCT -5 P 6:14

CLERK'S CERTIFICATE

I, Jeannette Cintron White, City Clerk hereby certify that I am the duly appointed, qualified and acting Clerk of the City of Chelsea, wherein the Chelsea Housing Authority has been appointed: and

1. That a Notice of Regular Meeting of said Chelsea Housing Authority, a copy of which notice is annexed hereto, to be held remotely at **8:30 AM October 13, 2021**, at the Chelsea Housing Authority Administrative Office, 54 Locke Street, Chelsea, Massachusetts 02150, was filed with me at least forty-eight hours prior to the stated time of said meeting: and
2. That I immediately caused a copy of said notice of meeting to be posted publicly on the principal office bulletin board of said City of Chelsea.
3. That the posting of the above notice was made pursuant to the provisions of Section 23B of Chapter 39 of the General Laws of Massachusetts as amended © 626, Acts of 1958.

  
\_\_\_\_\_  
CITY CLERK

Dated:

Chelsea, Massachusetts

**Public Notice Posting Request  
City of Chelsea - City Clerk**

Committee or Board: Chelsea Housing Authority

Date: Wednesday, October 13, 2021

Location: Chelsea Housing Authority

Address: 54 Locke Street, Chelsea, MA 02150

Purpose: Regular Meeting

Requested By: Bertram Taverna, Chair

Time: 8:30 AM

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Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Chelsea Housing Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on CHA's website, at [www.chelseaha.com](http://www.chelseaha.com).

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/393313917>

**You can also dial in using your phone.**  
United States (Toll Free): 1 877 309 2073  
**Access Code:** 393-313-917

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and Legal Holidays. Please keep in mind the City Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

The Regular Board Meeting of the Chelsea Housing Authority will be held remotely on  
Wednesday, October 13, 2021, 8:30 AM  
Future meetings: November 10<sup>th</sup> & December 8<sup>th</sup>

**CALL TO ORDER**

The items listed for discussion at the Regular Board Meeting on Wednesday morning will be:

1. MINUTES
  - a) Regular Business Meeting – September 8, 2021

2. FINANCES

- a) September 2021 LL Check Register
- b) September 2021 AP Check Register
- c) September 2021 Payroll
- d) Current 2021 HUD CFP Register
- e) Budget Rev-1 FYE 12/31/2021

3. EXECUTIVE DIRECTOR'S REPORT

4. OTHER BUSINESS

- a) Approval of State FY 2022 Annual Plan
- b) Approval of Formula Funding 2024 Amendment
- c) Change Order #6 ModPHASE
- d) Construction Contract Award, Health & Safety Initiative at 667-2, 200-1
- e) SEMAP Appeal for FYE 12/31/2019
- f) Approval of MAPC's Gateway City WiFi Grant Application

5. COMMUNITY INPUT/RESIDENT COUNCILS

6. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

7. EXECUTIVE SESSION (if necessary):

In accordance with M. G. L., c. 30A, § 21 (a) (2) to conduct strategy sessions in preparation for contract negotiations with non-union personnel or to conduct contract negotiation sessions with non-union personnel, specifically its Executive Director, and with M. G. L., c. 30A, § 21 (a) (3) to discuss litigation strategy with respect to *CHA v. Michael McLaughlin, et. al.*, SUCV2014-3365A and *In the Matter of Michael E. McLaughlin*, Chelsea Retirement Board, if an open meeting may have a detrimental effect on the non-union contract strategy sessions or negotiations and/or litigating position of the public body and the Chair so declares.

- a) Approval of Executive Session Minutes September 8, 2021

8. ADJOURNMENT